

SPECIAL COMMISSION MEETING MINUTES
December 13, 2006

The Board of Davis County Commissioners met at 6:30 p.m. at the Event Center (Fair Park) Building 2, 151 S 1100 W, Farmington, Utah on December 13, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, and Commission Office Manager Linda May.

Commissioner Page called the meeting to order. It was stated the purpose of the meeting is to amended the 2006 budget as necessary and hold a public hearing for the proposed tax increase for the 2007 budget.

Budget
Changes for
2006

Jonathan Lee, Chief Deputy Finance of the Davis County Clerk/Auditor’s Office, presented the necessary budget changes to the 2006 since the last hearing on October 3. The following changes are necessary:

- Increase 10-4124-320 by \$12,500.00 for Drug Court
- Decease 71-2053-000 by \$12,500.00 for Drug Court

- Increase 10-3322-000 by \$9,349.00 for Purchase of 2 Snowmobiles Via Grant
- Increase 10-3421-000 by \$9,349.00 for Purchase of 2 Snowmobiles Via Grant
- Increase 10-4210-745 by \$16,200.00 for Purchase of 2 snowmobiles Via Grant

- Increase 15-3340-040 by \$12,000.00 for Bioterrorism/Homeland Security Grant
- Increase 15-4319-610 by \$12,000.00 Pass Through to Health Department From Sheriff’s Office

- Increase 19-3340-000 by \$70,000.00 for Revenue for 3-911 Phase II Compliance

- Increase 23-3870-000 by \$3,000.00 for funds from blood Family Trust Grant
- Increase 23-4580-610 by \$21,000.00 Expenditures for Misc. Budget Supplies
- Increase 23-4580-690 by \$24,000.00 Fund balance for Equipment
- Increase 23-4580-612 by \$3,000.00 for Purchase of Books and Materials
- Decrease 23-2210-000 by \$45,000.00 from Fund Balance

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Public Hearing

Commissioner McConkie made a motion to go into a public hearing. Commissioner Hansen seconded the motion. All voted aye.

Information for
the Proposed
Tax Increase

Commissioner Page asked the following Davis County Administrative Officers to speak regarding the areas relating to the proposed tax increase:

- Bud Cox, Davis County Sheriff, addressed the need for a \$35.00 increase for the O/M of the new jail facility.

- Lewis Garrett, Davis County Health Director, addressed the need for improvement of services relating to senior services.

- Tom Smith, Davis County Public Works Director, addressed the need for improvement of existing facilities for the purposes of flood control.

- Steve Rawlings, Davis County Clerk/Auditor, asked that all individuals take advantage of having a copy of the materials relating the proposed 2007 budget. Mr. Rawlings thanked all the departments for their assistance in helping with the budget preparations. He reviewed the numbers and statistics that have been prepared for public review. He further stated that Davis County has once again received recognition for the Comprehensive Annual Financial Review for outstanding financial reporting and have received an excellent review from an upper division course at Weber State University. Students in the course (MACC 6130) compared the differing forms of County Government and compared Cache, Weber, Davis, and Salt Lake Counties. The conclusion was very favorable to Davis County showing that “Davis County is obviously a well-run government.” The proposed tax increase of \$35.00 was discussed in 2004 and the discussions have continued. The

additional estimated \$25.00 would be divided between the Health Department and Public Works needs as they have been explained.

Commissioner Page read the Rules of Engagement for the meeting. She then turned it over to the citizens of Davis County. The following individuals spoke:

Orlan Gumbreckt, Layton	Against
Richard Wheelock, Bountiful	Against
Diane Johnson, Layton	Against
Ruth Gulbransen, Bountiful	Against
Mike Hoover, Layton	Against
Tom Tomlinson, Centerville	Against
Gerald Gilbert, Layton	Against
Steve Thacker, Centerville	In Favor
Tyler Farrer, North Salt Lake	Against
Ron Mortensen, Bountiful	Against
Jewel Lee Kenley, Layton	Against
Steven Smoot, Kaysville	Against
Richard Stephens, Kaysville	Against
Spencer Young, Layton	Against
Dennis Perkes, Layton	Against
Matthew Smoot, Kaysville	Against
Aaron Rowsell, Bountiful	Against
Louise Martindale, North Salt Lake	Against

Commissioner Page asked if there were any other individuals who wished to speak and no one else spoke. Commissioner Page thanked everyone for their courtesy and respect during the public hearing.

Commissioner Hansen made a motion to close the public hearing. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Page stated that the adoption of the 2007 budget must occur no later than December 31, 2006. Commissioner McConkie thanked everyone for coming and reminded them they are all valued. He stated that he has been to all 15 cities to discuss the proposals presented tonight and is in support of the proposals. Commissioner Hansen thanked everyone for their opinions and he understands he will have to live with the decision made since he will still be in office in 2007. He pledged to look at all issues and digest the issues. Citizens are welcome to call him if they have questions. Steve Rawlings thanked everyone for their attendance.

Commissioner McConkie made a motion to take the issues under advisement relating to the proposed tax increase before adopting the 2007 budget. Commissioner Hansen seconded the motion. All voted aye. Meeting adjourned.